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FORM-1

Ref No.: IFL/PSX/007/2026
Date: March 02, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Notice of Board of Directors Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday March 10, 2026 at 11:30 a.m., at registered office of the Company, at 1-Ahmed Block, New Garden Town, Lahore to consider the financial statements for the year ended December 31, 2025 and other related matters.

The Company has declared the "Closed Period" from March 03, 2026 to March 10, 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Company Secretary

Ibrahim Fibres Limited

1-Ahmad Block, New Garden Town,
Lahore, 54000 Pakistan.
T. 042-35869151

15-Club Road,
Faisalabad, 38000 Pakistan.
T. 041-2617836

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T. 021 35611601